

MONTHLY BOARD MEETING MINUTES

November 16, 2015

Mental Health Board

Members in Attendance

Bartley, David
Bond, Yvonne
Cowen, Jeff
Dickinson, Will
Holmes, Jim
O'Meara, Janet
Stanners, Sharon
Thickens, Theresa

Staff and Guests

Abrahamson, Twylla
Bauman, Maureen
Behrens, Sharon
Jones, Janna
Osborne, Marie

Absent Members

Welcome and Introductions

Theresa Thickens, Chairperson of the Mental Health, Alcohol and Drug Board (MHADB), called the meeting to order at 6:15 p.m. Members and guests were welcomed and introductions were made.

❖ Board Protocol (Non-Board Member Participation) – Not Read

- This item is designed to clarify, for new attendees, the role of non-board members and their participation while attending the Mental Health, Alcohol and Drug Board (MHADB) meetings.
- The MHADB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times – once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows:
 - a. *All remarks shall be addressed to the Board as a body and not to any member of the board or staff.*
 - b. *No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.*
 - c. *For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)*
 - d. *For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson*
 - e. *For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.*
 - f. *Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.*

❖ Guest Speaker: Twylla Abrahamson, Acting Director, Children's System of Care

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Secretary/Treasurer's Report

- **Approval of the November 16, 2015 Regular Board Meeting Minutes** – Minutes approved as distributed.
- **Approval of Treasurer's Report - \$1,500 - Amount budgeted for Fiscal Year 2015-16.**
Expenditures for the month of November include: \$101.56 for food purchased, leaving a balance of \$1,176.69. Balance is accepted as presented.

Standing Committee Reports

- ❖ Executive Committee
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- ❖ Alcohol and Drug (AOD) Committee – Sharon Stanners
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- ❖ Quality Improvement – Theresa Thickens
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- ❖ Children's Committee – Will Dickinson
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- ❖ Adult Services Committee – Janet O'Meara
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BOS-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
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Correspondence and Announcements

- ❖ Theresa Thickens, reported on the receipt of the following:
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Director's Report

- ❖ Maureen Bauman reported on the following:
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Unfinished Business

- ❖ Recruitment/Visibility (*Standing Agenda Item*)
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- ❖ Placer County ASOC Annual Data Report
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- ❖ Acceptance of the FY 2014-15 Annual Report to the Board of Supervisors

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Janet O'Meara made a motion to approve the above contracts, Yvonne Bond seconded. Motion approved.

- ❖ MHSA Response to the Little Hoover Report

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- ❖ Business Card Distribution

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New Business

- ❖ Review 2016 Draft MHADB Regular and Executive Committee Meeting Schedules

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- ❖ Contract [**Action Item**]

- Maureen Bauman provided an overview of the below contract. *[Contracts are available for review upon request.]*

- ☐ Joint Powers Authority Agreement for State Hospital Bed Usage

Janet O'Meara made a motion to approve the above contracts, Yvonne Bond seconded. Motion approved.

Board Member Comments

- ✧
- ✧

Public Input

- ✧
- ✧

Adjournment

- The meeting was adjourned at 8:04 p.m.
- Tuesday, January 11, 2016 at 4:00 p.m. is next Executive Committee meeting (ASOC).
- Monday, January 25, 2016 at 6:15 p.m. is the next Board meeting taking place in the HHS Adult System of Care Large Conference Room, 11533 C Avenue (Dewitt), Auburn.

Secretary/Treasurer, Mental Health, Alcohol and Drug Board